



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: COURTNEY WALLACE

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS WALLACE PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 04/23/2009:

1. MOS WALLACE, ASSIGNED TO TECHNICAL ASSISTANCE AND RESPONSE UNIT, ON OR ABOUT JUNE 1, 2008 WHILE IN THE 113TH PRECINCT, QUEENS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, IN THAT MOS WALLACE DID IDENTIFY [REDACTED], IDENTITY KNOWN TO THE DEPARTMENT, TO LAW ENFORCEMENT OFFICIALS USING THE NAME OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT WHICH HE KNEW WAS FRAUDULENTLY OBTAINED.
2. MOS WALLACE, ASSIGNED TO TECHNICAL ASSISTANCE AND RESPONSE UNIT, DATE AND LOCATION KNOWN TO THE DEPARTMENT, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: IN THAT HAVING BEEN AWARE THAT [REDACTED], IDENTITY KNOWN TO THE DEPARTMENT, WHO WAS PREVIOUSLY DEPORTED HAD ILLEGALLY RE-ENTERED THE UNITED STATES, MOS WALLACE DID FAIL TO NOTIFY THE PROPER AUTHORITIES OF SAID RE- ENTRY.
3. MOS WALLACE, ASSIGNED TO TECHNICAL ASSISTANCE AND RESPONSE UNIT, DATE AND LOCATION KNOWN TO THE DEPARTMENT, DID WRONGFULLY AND WITHOUT JUST CAUSE IMPEDE AN OFFICIAL DEPARTMENT INVESTIGATION, IN THAT DURING AN INVESTIGATION OF THE ARREST OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT FOR AGGRAVATED UNLICENSED OPERATOR, MOS WALLACE INFORMED LAW ENFORCEMENT OFFICIALS THAT THE INDIVIDUAL ARRESTED WAS IN FACT THE SAME INDIVIDUAL KNOWN TO THE DEPARTMENT, WHICH HE KNEW TO BE FALSE.

CASE STATUS: CLOSED ON 04/20/2010

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/01/2011, AGAINST MOS WALLACE: ALLEGATION:

1. MOS WALLACE, ASSIGNED TO THE 81ST PRECINCT, ON 01/01/2011, MOS WALLACE FAILED TO NOTIFY HIS COMMANDING OFFICER THAT HE WAS THE RECIPIENT OF AN ORDER OF PROTECTION.

CASE STATUS: CLOSED ON 02/08/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF FOUR (4) VACATION DAYS

Disclosure # 3:

MOS WALLACE WAS ADJUDICATED GUILTY AFTER TRIAL FOR THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/17/2017:

1. MOS WALLACE, ON OR ABOUT SEPTEMBER 7, 2016, AT APPROXIMATELY 2125 HOURS, WHILE ASSIGNED TO THE 81ST PRECINCT AND OFF DUTY, IN NEW YORK COUNTY, WRONGFULLY USED FORCE IN THAT HE POINTED HIS GUN AT AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT POLICE NECESSITY.
2. MOS WALLACE, ON OR ABOUT SEPTEMBER 7, 2016, AT APPROXIMATELY 2125 HOURS, WHILE ASSIGNED TO THE 81S PRECINCT AND OFF DUTY, IN NEW YORK COUNTY, WRONGFULLY USED FORCE, IN THAT HE STRUCK AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITH A GUN WITHOUT POLICE NECESSITY.

CASE STATUS: CLOSED ON 06/13/2019

ACTION TAKEN: ONE (1) YEAR DISMISSAL PROBATION, FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/27/2019, AGAINST MOS WALLACE: ALLEGATION:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – RADIO

CASE STATUS: CLOSED ON 05/28/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 12, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 9600941

REPORT DATE: 02/28/1996

INCIDENT DATE: 02/28/1996

CCRB SUBSTANTIATED ALLEGATION(S):

1. Force – Beat

Disclosure # 6:

CCRB CASE: 200204076

REPORT DATE: 06/19/2002

INCIDENT DATE: 06/10/2002

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Vehicle stop

NYPD Disposition: Command Discipline – A, Penalty of Command Discipline – A

Disclosure # 7:

CCRB CASE: 201607788

REPORT DATE: 09/12/2016

INCIDENT DATE: 09/07/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. Force - Gun Pointed
2. Force - Gun as club
3. Abuse - Refusal to provide name/shield number

NYPD Disposition: APU Guilty #1, APU Not guilty #3, Penalty of Dismissal Probation 30 days #1, No penalty #3

Eric Gonzalez
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Kings County